



# Gujarat Alkalies and Chemicals Limited

P.O. Ranoli – 391 350 - (Promoted by Govt. of Gujarat)

Regd. Office & Works : P.O. Ranoli, Dist. Vadodara (Gujarat) INDIA

Phone : +91-265-6111000, 7119000 Fax : +91-265-6111012

Website : www.gacl.com CIN NO : L24110GJ1973PLC002247

Ref. : SEC/SE/2023/

8<sup>th</sup> May, 2023

BSE Ltd. 1 <sup>st</sup> Floor, New Trading Ring Phiroze Jeejeebhoy Towers Dalal Street MUMBAI : 400 001  <b>Ref.: Company Code No. : 530001</b>	National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block ‘G’ Bandra-Kurla Complex Bandra (East) MUMBAI : 400 051  <b>Ref.: Company Code No. : GUJALKALI</b>
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Dear Sir/Madam,

**Sub.: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results (remote e-Voting) of Postal Ballot Notice of the Members of the Company.**

This is further to our letter dated 5<sup>th</sup> April, 2023, submitting the Postal Ballot Notice dated March 21, 2023 seeking approval of the Members of the Company on the following item of special business by means of electronic voting (remote e-voting):

- 1) To appoint Shri Raj Kumar, IAS (DIN: 00294527) as a Chairman & Director of the Company, not liable to retire by rotation.

Pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the Members of the Company were given opportunity to exercise their rights to vote on the resolution set out in the Notice dated March 21, 2023 of the Postal Ballot Notice through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commenced from Friday, 7<sup>th</sup> April, 2023 (9.00 a.m.) to Saturday, 6<sup>th</sup> May, 2023 (5.00 p.m.) (remote e-Voting).

The Resolution contained in the Notice dated 21<sup>st</sup> March, 2023 of the above Postal Ballot was approved by requisite majority of Members through remote e-Voting. Accordingly, the Resolution is declared to be passed on 6<sup>th</sup> May, 2023. In accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of the Postal Ballot Notice dated 21<sup>st</sup> March, 2023 in the prescribed format along with the Scrutinizer's Report dated 8<sup>th</sup> May, 2023.

Cont.... 2



**GUJARAT ALKALIES AND CHEMICALS LIMITED**

: 2 :

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For GUJARAT ALKALIES AND CHEMICALS LTD.

  
( S S BHATT )  
COMPANY SECRETARY &  
CHIEF GENERAL MANAGER (LEGAL, CC & CSR)

Encl. as above.

**GUJARAT ALKALIES AND CHEMICALS LIMITED**  
**P.O. : RANOLI : 391 350 DIST. : VADODARA**

**POSTAL BALLOT NOTICE DATED 21<sup>ST</sup> MARCH, 2023.**

**Declaration of Results of Postal Ballot by means of electronic voting (remote e-voting)**

Pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the Members of the Company were given opportunity to exercise their rights to vote on the resolution set out in the Notice dated 21<sup>st</sup> March, 2023 of the Postal Ballot through Electronic Voting (e-Voting) services provided by Central Depository Services (India) Ltd. (CDSL) during the period commenced from Friday, 7<sup>th</sup> April, 2023 (9.00 a.m.) to Saturday, 6<sup>th</sup> May, 2023 (5.00 p.m.) (remote e-Voting).

The Board of Directors had appointed Mr. Niraj Trivedi, Practicing Company Secretary, as the Scrutinizer for e-Voting. The Scrutinizer has carried out the scrutiny of electronic votes and submitted report dated 8<sup>th</sup> May, 2023.

The result as per the Scrutinizer's Report dated 8<sup>th</sup> May, 2023 is as follows:

Reso. No.	Resolution	No. & % votes in favour	No. & % votes against	No. of votes invalid/abstained
<b>SPECIAL BUSINESS :</b>				
1.	To appoint Shri Raj Kumar, IAS (DIN: 00294527) as a Chairman & Director of the Company, not liable to retire by rotation. <b>(Ordinary Resolution).</b>	3,69,89,328 (97.63%)	8,96,065 (2.37%)	0

Based on the Report of the Scrutinizer, the Resolution as set out in the Postal Ballot Notice dated 21<sup>st</sup> March, 2023 have been duly approved by the Members with requisite majority.

For GUJARAT ALKALIES AND CHEMICALS LIMITED

( S S BHATT )  
COMPANY SECRETARY & CGM (LEGAL, CC & CSR)

Date : 8<sup>th</sup> May, 2023

## SCRUTINIZER'S REPORT

To,  
The Chairman,  
**GUJARAT ALKALIES AND CHEMICALS LIMITED**  
(CIN: L24110GJ1973PLC002247)  
Regd. Office: P.O. Ranoli, Dist. Vadodara – 391350, Gujarat, India

Dear Sir,

I, Niraj Trivedi, Practicing Company Secretary having C. P. No. 3123, have been appointed as a Scrutinizer by the Board of Directors of **GUJARAT ALKALIES AND CHEMICALS LIMITED** (“the Company”) at their meeting held on Tuesday, the 21<sup>st</sup> March, 2023, for the purpose of scrutinizing the Postal Ballot process by way of e-voting i.e. remote e-voting process in respect of one (1) Ordinary Resolution for Appointment of Shri Raj Kumar, IAS (DIN: 00294527) as Chairman & Director of the Company, pursuant to the Postal Ballot Notice (‘Notice’) dated March 21, 2023, issued under Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time (“Rules”), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, and 11/2022 dated December 28, 2022 in relation to “Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19” issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standard issued by the Institute of Company Secretaries of India (“ICSI”) on General Meetings (“SS-2”) and pursuant to other applicable laws and regulations, if any.

The Notice dated March 21, 2023, along with explanatory statement setting out material facts under section 102 of the Act in respect of above mentioned resolution were sent to the shareholders of the Company who already have their email address registered with the Company/Depositories and whose names appear in the Register of Members / List of Beneficial Owner as received from National Securities Depository Limited (“NSDL”)/ Central Depository Services (India) Limited (“CDSL”) as on Friday, March 31, 2023 (cut-off date).

The Company had availed e-voting facilities offered by Central Depository Services India Limited (CDSL) for conducting e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the Cut-off Date i.e. March 31, 2023 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting on Postal Ballot commenced on Friday, April 7, 2023 at 09:00 a.m. (IST) and ended on Saturday, May 06, 2023 at 05:00 p.m. (IST) and the CDSL e-voting module was disabled thereafter.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure the compliance for conducting the Postal Ballot in accordance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting for the resolution set out in the Notice to the Equity Shareholders of the Company.

My responsibility as a Scrutinizer for the process of electronic means by remote e-voting is restricted to provide a Scrutinizer’s Report of votes cast “in favour” or “against” the resolution stated in the Notice, based on the reports generated from the e-voting system provided by CDSL, the agency authorized under the Rules.

I submit herewith my Scrutinizer’s Report on the results of voting through remote e-voting, based on the data downloaded from CDSL e-voting system, the total votes cast “in favour” or “against” on the resolution proposed in the Notice dated March 21, 2023 are as under:-

**ITEM NO.01**

Type of Business: - Special Business

Type of Resolution: - Ordinary Resolution

**APPOINTMENT OF SHRI RAJ KUMAR, IAS (DIN: 00294527) AS CHAIRMAN & DIRECTOR OF THE COMPANY.**

(i) **Voted in favour of the resolution**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
280	3,69,89,328	97.63%

(ii) **Voted against the resolution**

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
53	8,96,065	2.37%

(iii) **Invalid/Abstain Votes**

Number of members voted	Number of invalid votes cast (Shares)	% of total number of invalid votes cast
-	-	-

- i. It is to be noted:
- a. The members who abstained from voting were not considered; and
  - b. The Members whose share were already transferred to IEPF account were not considered.
- ii. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes.

You may accordingly declare the result of above resolution.

Thanking You,

Yours faithfully,

**DATE: 8<sup>TH</sup> MAY, 2023**

**PLACE: VADODARA**



**NIRAJBHAI**  
**RUDRAKANT**  
**TRIVEDI**

Digitally signed by  
NIRAJBHAI  
RUDRAKANT TRIVEDI  
Date: 2023.05.08  
11:57:31 +05'30'

**NIRAJ TRIVEDI**  
**PRACTICING COMPANY SECRETARY**  
**FCS: 3844 (C. P. No.: 3123)**  
**PEER REVIEW NO:1014/2020**  
**UDIN:F003844E000267272**

*Okam.*  
*Jm*

COUNTERSIGNED BY:

A handwritten signature in blue ink, appearing to read "Sanjay S. Bhatt", written over a horizontal line.

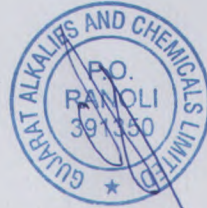
**(SANJAY S. BHATT)**  
**COMPANY SECRETARY &**  
**CHIEF GENERAL MANAGER**  
**(LEGAL, CC & CSR)**

General information about company	
Scrip code	530001
NSE Symbol	GUJALKALI
MSEI Symbol	NOTLISTED
ISIN	INE186A01019
Name of the company	GUJARAT ALKALIES AND CHEMICALS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-05-2023
Start time of the meeting	
End time of the meeting	

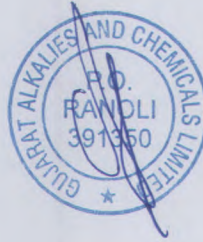




Scrutinizer Details	
Name of the Scrutinizer	NIRAJ TRIVEDI
Firms Name	NIRAJ TRIVEDI
Qualification	CS
Membership Number	3844
Date of Board Meeting in which appointed	21-03-2023
Date of Issuance of Report to the company	08-05-2023



Voting results	
Record date	31-03-2023
Total number of shareholders on record date	86817
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				Appointment of Shri Raj Kumar, IAS (DIN : 00294527) as a Chairman & Director of the Company, not liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33986310	33986310	100	33986310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33986310	33986310	100	33986310	0	100
Public- Institutions	E-Voting	2626727	1010926	38.4861	116298	894628	11.5041	88.4959
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2626727	1010926	38.4861	116298	894628	11.5041
Public- Non Institutions	E-Voting	36823891	2888157	7.8432	2886720	1437	99.9502	0.0498
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36823891	2888157	7.8432	2886720	1437	99.9502
Total		73436928	37885393	51.589	36989328	896065	97.6348	2.3652
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

